

#### **AGENDA**

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, March 25, 2008 4:00 – 5:30 p.m. Council Chambers 401 North Morton

### **CALL TO ORDER - ROLL CALL**

#### A. CONSENT CALENDAR

- A-1. Approval of Minutes of February 26, 2008 Meeting
- A-2. Approval of Claims Submitted February 27, 2008– March 24, 2008
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report

#### B. PUBLIC HEARINGS/APPEARANCES

- B-1. Public Comment Period
- B-2. Bravo Award Lucille Bertuccio (Michael Simmons)
- B-3. Staff Introductions David Johnson / BHHS Intern
- B-4. Staff Milestones Michael Simmons 10 year (Paula McDevitt/Daren Eads)

# C. OTHER BUSINESS

- C-1. Review/Approval of Partnership Agreement with Indiana University
  School of HPER/Recreation Parks and Tourism Studies Department

  (Mick Renneisen)
- C-2. Review/Approval of Partnership Agreement with Monroe County Civic Theater (Kristy LeVert)
- C-3. Review/Approval of Partnership Agreement with the YMCA to Offer Aquatic Fitness Classes at Bryan and Mills Pools (Rob Gilchrist)
- C-4. Review/Approval of Agreement with MCUM to Use Mills Pool (Rob Gilchrist)
- C-5. Review/Approval of Appointments to Bloomington Adult Community
  Center Advisory Council (Daren Eads)
- C-6. Review/Approval of Appointments to Banneker Community Center (Leslie Brinson)
  Advisory Council
- C-7. Review of 2007 Banneker Advisory Council Annual Report (Leslie Brinson)
- C-8. Review/Approval of Partnership Agreement with Plant a Row for the Hungry (Bradley Drake)
- C-9. Review/Approval of Partnership Agreement with Downtown Bloomington, Inc. (Sarah Nix) for 4<sup>th</sup> of July Parade

### D. REPORTS

- D-1. Operations Division No Report D-2. Sports Division No Report
- D-3. Recreation Division Community Events Update (Becky Barrick)
  D-4. Administration Division 2007 Strategic Action Plan Update (Cheryll Elmore)

# **ADJOURNMENT**